

WIPRO LTD
Form 6-K
July 08, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Form 6-K

Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16
under the Securities Exchange Act of 1934
For the month of June 2014
Commission File Number 001-16139

Wipro Limited
(Exact name of Registrant as specified in its charter)

Not Applicable
(Translation of Registrant's name into English)

Karnataka, India

(Jurisdiction of incorporation or organization)

Doddakannelli

Sarjapur Road

Bangalore, Karnataka 560035, India +91-80-2844-0011

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F:
Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T
Rule 101(b)(1): Yes No

Note: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T
Rule 101(b)(7): Yes No

Note: Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's home country), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

DISCLOSURE OF CHANGES IN BOARD COMPOSITION

On June 26, 2014, Wipro Limited, a company organized under the laws of the Republic of India (the **Company**), issued a press release announcing the resignations of Mr. Shyam Saran and Dr. Henning Kagermann as members of the Company's board of directors and the intention of Mr. B. C. Prabhakar not to seek his appointment as Director at the Annual General Meeting. Mr. Prabhakar and Mr. Saran will cease to be members of the Company's Board of Directors effective as of the close of business on July 23, 2014. Mr. Kagermann ceased to be a member of the Company's Board of Directors as of the close of business on June 30, 2014. A copy of the letter to the securities exchanges and the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

WIPRO LIMITED

/s/ Suresh C. Senapaty
Suresh C. Senapaty
Chief Financial Officer & Director

Dated: July 7, 2014

INDEX TO EXHIBITS

Item

- 99.1 Press Release of Wipro Limited, dated June 26, 2014, announcing the resignations of B. C. Prabhakar, Shyam Saran and Dr. Henning Kagermann as independent directors of the Company.